

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, October 19, 2006, at 9:00 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **Red Rock State Park**, located at **4050 Red Rock Loop Rd., Sedona, AZ**. The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER - ROLL CALL – 9:00 A.M.**
- B. INTRODUCTIONS OF BOARD MEMBERS AND AGENCY STAFF**
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
 - 1. Approve Minutes of July 19, 2006 State Parks Board Planning Meeting**
 - 2. Approve Minutes of September 21, 2006 State Parks Board Meeting**
 - 3. Consider Recommending State Trails System Nominations** – Staff and ASCOT recommend the Agua Fria River Corridor, Arizona Trail – Alamo Canyon Passage and Arizona Trail – White Canyon Passage for inclusion into the State Trails system. ASCOT and staff do not recommend the Yuma West Wetlands Water Trail for inclusion in the State Trails System.
 - 4. Revised FY 2007 Federal Funds – Historic Preservation Operating Budget** – Staff recommends that the Board approve the revised FY 2007 Federal Funds – Historic Preservation operating budget as a lump-sum and that the Executive Director be authorized to implement the program.
- D. BOARD ACTION ITEMS**
 - 1. Purchase of Land at Verde River** – Staff recommends that the Arizona State Parks Board direct the Executive Director to purchase the above identified Parcel 11, after completion of due diligence required by Parks' Land Acquisition Process and other Board-approved procedures; and further that the Parks Board allocate not more than \$610,000 from the Arizona Heritage

Fund/Natural Areas Acquisition for the purchase. Staff further recommends for staff with NAPAC to continue to explore more creative ways to acquire the above identified Parcel 2 for the greatest protection of the natural area values while partnering with the town of Camp Verde and Verde River Properties, LLC to establish any necessary educational and visitor use facilities (possibly) outside of a designated Natural Area.

E. EXECUTIVE STAFF UPDATES

- 1. Long Range Planning**
- 2. Resolution Copper/Tamo**
- 3. San Bernardino Ranch Acquisition**
- 4. Potential UP-SP Railroad Switching Yard Project Near Picacho Peak State Park**
- 5. Update on Arizona State Parks and Friends Groups**
- 6. Sedona Fire District**
- 7. NAU Elder Hostel/House of Apache Fire**
- 8. San Rafael Easement**
- 9. Arizona State Parks' Report to ADEQ**

BREAK

- F. CALL TO THE PUBLIC** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.

G. TIME AND PLACE OF NEXT MEETING AND CALL FOR FUTURE AGENDA ITEMS

- 1. Staff recommend the next meeting to be held on November 16, 2006, in Oro Valley or Sonoita Creek**
- 2. Board members may wish to discuss issues of concern and request staff to place specific items on future Board meeting agendas.**

H. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Karen Farias, (602)364-0632; or TTY(602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

APPROVED:

Kenneth E. Travous, Executive Director